

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092055

Entity Name: RSG PARTNERS, L.L.C.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

4270 PROMENADE WAY, STE. 226
MARINA DEL RAY, CA 90292

New Principal Place of Business:

Current Mailing Address:

4270 PROMENADE WAY, STE. 226
MARINA DEL RAY, CA 90292

New Mailing Address:

FEI Number: 20-2086458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANGELICI, LINA ESQ
ONE TAMPA CITY CENTER, STE. 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GOLDSAMT, ROBERT S MANAGER
Address: 4270 PROMENADE WAY, STE. 226
City-St-Zip: MARINA DEL RAY, CA 90292

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /S/ ROBERT S. GOLDSAMT

MGR

07/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date